

KATE McKENNA, AICP
Executive Officer

MINUTES OF

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted December 4, 2006

An audio recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.

Special Public Hearing

Wednesday, October 18, 2006, 6:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California

The special public hearing of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Perkins at 6:10 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Gourley led the Pledge of Allegiance.

ROLL CALL

Members Present

Chair Tom Perkins, *(Special District Member)*
Commissioner Rubio, Vice-Chair, *(City Member)*
Commissioner Calcagno, *(County Member)*
Commissioner Darington, Alternate *(Public Member)*
Commissioner DiMaggio *(Public Member)*
Commissioner Gourley, Alternate *(City Member)*
Commissioner McGowan *(Special District Member)*
Commissioner Shirrel, Alternate *(Special District Member)*
Commissioner Smith *(County Member)*

Members Absent

Commissioner Armenta, Alternate *(County Member)*
Commissioner Caballero, *(City Member)*

Staff Present

Kate McKenna, AICP, Executive Officer
Thomas A. McCue, AICP, Senior Analyst
Elliot Mulberg, Senior Analyst
Tom Gibson, LAFCO Special Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Public Hearing**Consideration of the Proposal to Incorporate the Town of Carmel Valley
(LAFCO File No. 03-10)**

Chair Perkins explained the order that the hearing would take. First, Executive Officer McKenna would provide the presentation of the Executive Officer's Report on the Proposal to Incorporate the Town of Carmel Valley. Next, the proponents would be allowed a brief presentation. Then, the item would be opened to public comment.

Executive Officer McKenna provided Executive Officer's Report on the Proposal to Incorporate the Town of Carmel Valley along with a PowerPoint presentation. Tad Stearn of Pacific Municipal Consultants, provided report on the Environmental Initial Study. Richard Berkson of Economic and Planning Systems provided report on the fiscal data in the Comprehensive Fiscal Analysis. Cathy West of Ventures West provided report on the Service Plan for the proposed Town of Carmel Valley.

Max Chaplin, Larry Bacon, and Karin Strasser-Kauffman spoke representing the Proponents of the incorporation and provided a brief presentation of approximately 7 minutes.

Chair Perkins opened item to the floor.

Public Comment

The following people, in alphabetical order, provided public comment on this item:

Michael Addison	Abraham Kryger	Margaret Robbins
Neil Agron	Marjorie Longo	Elizabeth Robinson
Sharon B. Bacon	Lee Lotz	Glenn Robinson
David Barish	Paul Lotz	Julia Robinson
Julia Batchen	Franklin Lunding	Marcy Rustad
Ernest Bizzozero	Mary Ann Matthews	Lawrence Samuels
Joan Bizzozero	Matty Matthews	Jane Sanders
Andrew J. Bonfield	Dean Maxinoski	Tim Sanders
Bonnie Brooks	Mr. McGlochlin	Bib Sinotte
Donald Carlson	Dolores McGlochlin	Mrs. Sinotte
Maggie Case	Mike McMillan	Mel Steckler
David Churchill	Vicki McMillan	Gillian Taylor
Peter Coakley	Derinda Messenger	Marilyn Thomas
Robert Greenwood	Louis Milani	Peter Walmsley
Donna Hagerty	Rod Mills	George Whisler
Paul Ingram	Gerry Montgomery	Alan Williams
Reggie Jones	Constance Murray	Dave Zaches
Roy Kaminske	Jeannette Nathanson	
Milt Kegley	Mildred Price	
J.F. Kenney	Randy Randazzo	

Chair Perkins closed item to the floor.

Commission discussed information that had been provided in the Executive Officer's report on the Proposal to Incorporate the Town of Carmel Valley, presented by the consultants such as the fiscal and environmental data, and public speakers comments.

Commission Action (three motions were made on this item)

Upon Motion of Commissioner McGowan, seconded by Commissioner DiMaggio, adoption of a Negative Declaration for the Proposed Incorporation of the Town of Carmel Valley as a Municipal Government (*LAFCO File No. 03-10*), was denied by the following vote:

AYES: Commissioners McGowan and DiMaggio
NOES: Commissioners Calcagno, Gourley, Perkins, Rubio, and Smith
ABSTAIN: None

Upon Motion of Commissioner Gourley, seconded by Commissioner Smith, Request for Proponents to move forward with an Environmental Impact Report, so LAFCO can move forward with the incorporation proposal (*LAFCO File No. 03-10*), was approved by the following vote:

AYES: Commissioners, Gourley, Smith, Calcagno, Perkins, and Rubio
NOES: Commissioners DiMaggio and McGowan
ABSTAIN: None

Counsel Gibson suggested that a motion be made to continue the item to the next regular meeting to be held on October 23, 2006.

Upon Motion of Commissioner Gourley, seconded by Commissioner Calcagno, Consideration of the Proposal to Incorporate the Town of Carmel Valley (*LAFCO File No. 03-10*), was unanimously continued to the next regular meeting to be held October 23, 2006 by the following vote:

AYES: Commissioners, Calcagno, DiMaggio, Gourley, McGowan, Rubio, Shirrel, and Smith
NOES: None
ABSTAIN: None

Item 5: Adjournment

On motion of Chair Perkins, there being no objection, the meeting was continued at 11:05 p.m. to the next regularly scheduled LAFCO meeting to be held, Monday, October 23, 2006 at 4:00 p.m. in the Board of Supervisors Chamber, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk